

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
APRIL 6, 2015**

The Finance Committee met at 8:00 a.m. on Monday, April 6, 2015 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins and Council members Walter Bailey, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Aaron Brown was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the March 2015 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to execute an agreement and issue a purchase order to Michael Baker International in the amount of \$264,228 for final roadway construction plans for Bear Island Road to be paid from the major road repair fund. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. McIntosh, to award the bid and issue a purchase order to IPW Construction Group in the amount of \$122,281 for the Parkwood Drive sidewalk project to be paid from hospitality tax fund balance (approved in 2014 budget). The motion carried unanimously.</p>
Discussion of Council Committee Reports	Mr. Bailey gave the report of the April 1, 2015 Public Safety Committee meeting. He reported that there has been a problem with turnover in both the police and fire departments due to non-competitive salaries. He added that the committee received the reports for information and suggested that this be discussed further at the upcoming budget retreat. The public safety committee report was accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming council agenda.
Miscellaneous	There were no miscellaneous items to discuss.
Executive Session	<p>Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to enter into executive session at 8:09 a.m. to discuss contractual matters related to solid waste collection services and contractual matters related to federal funding opportunities. The motion carried unanimously.</p> <p>The finance committee returned to public session at 8:34 a.m. and announced that no action was taken.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Bailey, to authorize a 6-month extension with Keller McIntyre under the existing terms. Ms. Garten-Schmidt, Mr. McIntosh, Mr. Jenkins, Mr. Bailey and Mayor</p>

Finance Committee Report

April 6, 2015

Page 2

	Collins voted in favor of the motion and Mr. Jackson opposed. The motion carried.
Adjourn	There being no further business, the meeting adjourned at 8:35 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer